

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, December 6, 2006  
Lansing Community College West Campus  
Conference Rooms M-120 through M-122, 5708 Cornerstone, Lansing  
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 18, 2006.

II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 6, 2006.

III. PUBLIC APPEARANCES.

IV. OLD BUSINESS.

1. MNRTF Board Special Initiative for Universal Access
2. 2006 MNRTF Acquisition and Development Applications – **STAFF  
RECOMMENDATIONS AND BOARD APPROVAL**

V. NEW BUSINESS.

1. Election of Chairperson for 2007

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, February 21, 2007, **location to be determined.**

X. ADJOURNMENT.

**Persons attending the Michigan Natural Resources Trust Fund Board meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for effective participation in the Michigan Natural Resources Trust Fund Board meeting should contact Linda Harlow at 517-373-9125, or in writing, five (5) business days before the meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated.**